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Board of Trustees Meeting

May 20, 2020

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs, Chairman

SUBJECT: Special Meeting – University Operational Review

A special meeting of the Board of Trustees will be held on Tuesday, May 26, 2020 at 10 a.m. via teleconference.

**Board members were placed on notice of this special meeting during the meeting on May 15, 2020.

- I. Call to Order
- II. Acknowledgement of Media
- III. Roll Call
- IV. Review of Available Minutes
- V. Review of University Operations
 - a. Executive Session (Personnel Matters related to University operations)
- VI. Old Business
- VII. Adjournment